OF CAMERON
MINUTES
JUNE 19, 2017

REGULAR SESSION

Darlene Breckenridge	P
Dennis M. Clark	P
John R. Feighert	A
Ronnie Jack	P
L. Corey Sloan	P

The City Council of the City of Cameron, Missouri met in Regular Session on Monday, the 19th day of June 2017, at six o'clock p.m. at City Hall. Mayor Darlene Breckenridge led the Pledge of Allegiance to the flag of the United States of America.

Mayor Darlene Breckenridge presided with the following Councilmembers present: Dennis M. Clark, Ronnie Jack and L. Corey Sloan. Absent: John R. Feighert.

Present were City Manager Mark Gaugh, Attorney for the City Padraic Corcoran and City Clerk/Finance Clerk Barbara J. O'Connor.

Minutes of the June 5, 2017, Council Session were approved as submitted with a voice vote on motion made by Councilmember Clark and seconded by Councilmember Jack. Absent: Councilmember Feighert.

PUBLIC PARTICIPATION

Larry Griffey, representing the Community Cupboard at 421 North Walnut Street, informed Council he is in the final stretch for the car show and thanked council for their support. Mr. Griffey also submitted his insurance form naming the City of Cameron as an additional insured for the event.

CITY MANAGER'S REPORT

1. Lana Drive Storm Culvert Project. This project is complete.
2. Economic Development.
    - A potentially large production prospect is interested in locating in Cameron, as well as cities in two (2) other states. They are interested in our Electric Building located on the new business park ground as a possible starting place. The company would eventually add on and expand to a much larger facility.
    - Other retail projects are still in the works. There are at least four retail prospects at this time. Some additional prospects are in the preliminary stages at this time.

- The Hwy. 36/Griffin Road. Community Improvement District is in process. The property owners in the CID have been informed of the need to select their prospective board members.

3. Meter Testing. Testing is scheduled for July 5, 2017. Council asked to have a sample size of 33 meters tested.
4. Home Energy Audit Information. Information will be added to the City's web site in the next few weeks regarding the home energy audit program.
5. Incentives Workshop. The EDOC/Council workshop is scheduled for Thursday, July 13, 2017.
6. Terry Rumery, Consultant, Economic Development Report:
    - The City was eliminated from a large project as were other State of Missouri locations. However, all the questions that were asked and responded to will be helpful with all future prospects.
    - Mr. Rumery has met two (2) times with a new prospect.
    - There is a prospect wanting to close on property but needs to complete a survey prior to closing.
    - Four (4) restaurants have shown some interest in locating in Cameron.
    - The City was eliminated from a big box store, but a second smaller big box is in the works.
    - A developer on the east side of the state has looked at sites in Cameron.
    - Mr. Rumery has met with a national retailer regarding a site.
    - There is nothing new on the location of a Veterans Administration Clinic.
    - There will be an incentive package meeting held next month.

UNFINISHED BUSINESS

Bill 2017-13, **AN ORDINANCE STATING EXCEPTIONS TO SECTION 6-115. DRINKING IN PUBLIC ALLOWED, OF DIVISION 1. GENERAL , OF ARTICLE V. ALCOHOLIC BEVERAGES OF CHAPTER 6, LICENSES AND BUSINESS REGULATIONS WITH RESPECT TO PUBLIC SALE AND CONSUMPTION OF MALT LIQUOR AND WINE ON THIRD STREET FROM WALNUT TO CHERRY STREET, CHESTNUT STREET FROM THIRD STREET TO FOURTH STREET, CHERRY STREET FROM THIRD STREET TO FOURTH STREET, FOURTH STREET FROM CHESTNUT STREET TO CHERRY STREET AND McCORKLE PARK INCLUDING PUBLIC RIGHT A WAY WITHIN THE CITY OF CAMERON, MISSOURI *(Crossroads Crush Festival)***, was read by title on third reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-13 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Sloan to pass said bill on third reading. Discussion. No additional information was presented. Bill 2017-13 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Sloan. "Nay" none. Absent: Councilmember Feighert. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5979**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2017-17, **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI**

AND CMG GRAVE SERVICE FOR THE PURPOSE OF CEMETERY INTERMENTS AT THE FIVE CITY CEMETERIES, was read by title on second reading by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-17 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Jack to pass said bill on second reading. Discussion. No Additional information was presented. Bill 2017-17 passed on second reading with a voice vote. Absent: Councilmember Feighert.

Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass said bill on third reading. Discussion. No additional information was presented. Bill 2017-17 passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Sloan. "Nay" none. Absent: Councilmember Feighert. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5980**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

NEW BUSINESS

Bill 2017-18, **AN ORDINANCE FOR THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE FINAL COPIES OF A FINANCIAL LEASE AGREEMENT FOR THE PURCHASE OF A NEW FERRARA MVP PUMPER TRUCK FOR THE CAMERON FIRE DEPARTMENT WITH FARMERS STATE BANK OF CAMERON, MISSOURI,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-18 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Clark to pass said bill on first reading. Discussion. Fire Chief Mike O'Donnell said the agreement authorizes the first and final payment of $530,014 for the purchase of a Ferrara MVP Pumper Truck which was approved by Council December 5, 2016. Motion carried. Absent: Councilmember Feighert.

Motion was made by Councilmember Jack and seconded by Councilmember Clark to suspend the rules and place said bill on second reading. Discussion. None. Motion carried. Absent: Councilmember Feighert.

On motion made by Councilmember Clark and seconded by Councilmember Sloan said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Sloan. "Nay" none. Absent: Councilmember Feighert. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5981**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2017-19, **AN ORDINANCE AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI TO ENTER INTO A CONTRACT WITH KIMREY ELECTRIC FOR AWOS INSTALLATION PROJECT; PROJECT NUMBER 16-013A-1-MODOT AT CAMERON MEMORIAL AIRPORT,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-19 were available for the public. Motion was made by Councilmember Sloan and seconded by Councilmember Jack to pass said bill on first reading.

Discussion. Public Works Director Bontrager informed Council the Notice of Award was approved and issued at the last Council Session to Kimrey Electric with a bid of $232,559. Bill 2017-19 authorizes the contract for the AWOS installation project. Motion carried. Absent: Councilmember Feighert.

Motion was made by Councilmember Clark and seconded by Councilmember Sloan to suspend the rules and place said bill on second reading. Discussion. None. Motion carried. Absent: Councilmember Feighert.

On motion made by Councilmember Jack and seconded by Councilmember Clark said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Sloan. "Nay" none. Absent: Councilmember Feighert. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5982**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Bill 2017-20**, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL, COUNTIES, MISSOURI AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION PROVIDING FOR AMENDMENT No. 1 TO THE ORIGINAL STATE BLOCK AGREEMENT PROJECT No. 16-013A-1 AT CAMERON MEMORIAL AIRPORT,** was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Bill 2017-20 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Sloan to pass said bill on first reading. Discussion. Public Works Director Bontrager stated Bill 2017-20 is the agreement to accept grant money from MoDOT. The original amount was $45,827 but the grant has been increased to $208,881 to cover the costs associated with the Design and Construct AWOS Unit. Motion carried. Absent: Councilmember Feighert.

Motion was made by Councilmember Jack and seconded by Councilmember Sloan to suspend the rules and place said bill on second reading. Discussion. None. Motion carried. Absent: Councilmember Feighert.

On motion made by Councilmember Jack and seconded by Councilmember Clark said bill was placed on second reading, was read by title and passed by the following roll call vote: "Aye": Councilmembers: Breckenridge, Clark, Jack and Sloan. "Nay" none. Absent: Councilmember Feighert. The Mayor thereupon declared said bill duly adopted and said bill was numbered **ORDINANCE 5983**, was thereupon signed by the Mayor and attested by the City Clerk/Finance Clerk.

Resolution 2017-15, **A RESOLUTION FOR THE CITY OF CAMERON, CLINTON, DeKALB, AND CALDWELL COUNTIES, MISSOURI TO ACCEPT A PROPOSAL FOR AN ARC FLASH ASSESSMENT FROM ALLGEIER, MARTIN AND ASSOCIATES, INC.**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2017-15 were available for the public. Motion was made by Councilmember Clark and seconded by Councilmember Jack to pass Resolution 2017-15. Discussion. Utility Director

Johnson said the last arc flash study was in 2009 and there have been upgrades to our system since then. The assessment ensures potentially hazardous equipment is identified and labeled as well as recommendations for personal protective equipment for energized electrical work. Resolution 2017-15 passed with a voice vote. Absent: Councilmember Feighert.

Resolution 2017-16, **A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF CAMERON, CLINTON, DeKALB AND CALDWELL COUNTIES, MISSOURI TO EXECUTE A COMMUNICATIONS SITE LEASE AGREEMENT WITH T-MOBILE CENTRAL LLC**, was read by title by City Clerk/Finance Clerk O'Connor. Copies of said Resolution 2017-16 were available for the public. Motion was made by Councilmember Jack and seconded by Councilmember Clark to pass Resolution 2017-16. Discussion. This is a lease renewal with T-Mobile for the site on the Mulberry water tower. Resolution 2017-16 passed with a voice vote. Absent: Councilmember Feighert.

Cemetery Board Appointment. The Cemetery Board currently has two (2) vacancies on its five (5) member Board. Jo Beatty recently resigned after serving many years on the Cemetery Board. Delores McCool has submitted a letter of interest to serve on the Board. Councilmember Sloan moved to appoint Delores McCool to the Cameron Cemetery Board. Councilmember Clark seconded the motion which passed with a voice vote. Absent: Councilmember Feighert.

PUBLIC PARTICIPATION

Jamey McVicker, 127 East Evergreen, thanked the Council for the opportunity to have the Crossroads Crush Festival for the third year. Mr. McVicker said the idea came from a City of Cameron Council Work Session.

MISCELLANEOUS

Councilmember Clark:

- Thanked Jamey McVicker and all volunteers who are trying to improve our community.

Councilmember Sloan:

- Thanked Staff for their efforts in filling openings on various City Boards and Commissions.
- Expressed appreciation to Mr. McVicker for his efforts with the Crossroads Crush Festival.

There being no further business on motion made by Councilmember Clark and seconded

by Councilmember Sloan, the meeting was adjourned at 6:43 p.m. on a voice vote. Absent: Councilmember Feighert.

APPROVED:

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Mayor Darlene Breckenridge

ATTEST:

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City Clerk/Finance Clerk